

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Mayer Fire District Governing Board of Directors and to the general public that the Mayer Fire District will hold a Regular Meeting open to the public on **Wednesday, January 18, 2023, at 5:15 PM. Meeting location: Mayer Fire Administration Office at 11975 S. State Route 69 Mayer, AZ 86333.** Board Members or other participants may attend telephonically. The Board may vote to go into Executive Session for legal advice on any items on the agenda, pursuant to A.R.S. §38-431.03(A)(3). The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and / or other action.

AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
5. Chief's report:
 - a. Monthly and year-to-date financials
 - b. Current event report
6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
7. Consent Agenda:
 - a. Profit & Loss for December 2022
 - b. County Treasurer's Report for December 2022
 - c. Balance Sheets for December 2022
 - d. Check registers for December 2022
 - e. Petty Cash Report for December 2022
 - f. Call Report for December 2022
 - g. Out of District Report for December 2022
 - h. Regular Meeting Minutes from December 21, 2022
8. Swear-in Clerk Tang as Local Pension Board Chairman
9. Possible nomination and vote for Board Clerk and Board Chairman positions
10. Traffic light at Highway 69 and Old Sycamore Road
11. Possible review and update of Board Policies
12. Update on grants for a new fire station in Cordes Lakes
13. Board, Chief, and staff study session including questions and answers regarding:
 - a. Intergovernmental Agreement for Contracted Fire Chief Services with Williamson Valley Fire District
 - b. Proposition 117 and tax rates
 - c. Public Safety Personnel Retirement unfunded liability amount
 - d. Percent of interest paid to the County for warrants, if needed
 - e. Bond payoff amounts
 - f. Pie chart for budget mid-term
 - g. District goals, mission, and vision
14. Update on Board Member training at the Arizona Fire District Association's conference
15. Future Agenda items
16. Future meeting dates
17. Adjournment

Disabled persons needing reasonable accommodation should call (928) 632-9534 prior to the meeting.

Posted by _____
Date & Time _____